



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
October 21, 2020 @ 9:00 AM
23828 30th Ave S, Kent, WA 98032

1. CALL TO ORDER **President Koester**

2. APPROVE AGENDA **President Koester**

3. CONSENT AGENDA **President Koester**

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes:	October 7, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/14/2020	25607 - 25609	\$ 181,124.25
Maintenance	09-075-0010	10/21/2020	25610 - 25676	\$ 225,494.87
Construction	09-075-3030	10/21/2020	902425 - 902430	\$ 441,505.18
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	10/02/2020	10/14/2020	\$ 30,558.27
Direct Deposit – Payroll	09-075-0010	10/02/2020	10/09/2020	\$ 83,552.26
Dept of Retirement	09-075-0010	10/02/2020	10/16/2020	\$ 24,291.56
Dept of Retirement - Deferred Compensation	09-075-0010	10/02/2020	10/09/2020	\$ 3,122.50
Health Equity (KC-BEN96)	09-075-0010	10/02/2020	10/09/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	10/02/2020	10/09/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	10/02/2020	10/09/2020	\$ 4,344.14
Dept of Licensing–Dyed Diesel Fuel User Tax	09-075-0010	09/30/2020	10/09/2020	\$ 473.94
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-10-21A	Resolution authorizing developer extension agreement (Blueberry Lane III)	Jeremy DelMar
5.2	20-10-21B	Resolution authorizing the General Manager to close the Federal Way Excise Tax Collections Fund with the King County Department of Finance	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY